Henry County Board of Trustees
Regular Meeting Minutes
McDonough Library
April 6, 2015

- Indicates actions taken

CALL TO ORDER

- Treasurer Sandy McGarity called the meeting to order at 5:33pm.

Board members present were Sandy McGarity, Kathy Gilbert, Jan Lowe, Marianne Morfoot, Dr. Rita Bailey and Mary Scroggs. Staff members present were Director Carolyn Fuller, Assistant Directors Kathy Pillatzki, Pam Bagby and KennethWayne Thompson, Bookkeeper Deb Morris.

ADDITIONS/APPROVAL OF AGENDA

- The agenda was approved on a motion by Kathy Gilbert, seconded by Marianne Morfoot.

APPROVAL OF MINUTES

- The minutes of the December Regular and January Called meeting were approved on a motion by Mary Scroggs, seconded by Dr. Rita Bailey

DIRECTOR'S REPORT

Director Carolyn Fuller shared that staff are participating in Paint Henry Blue Child Abuse Awareness Campaign. HCLS is also working completion of Evergreen Acquisitions Module to assist with a specific work flow, from selection to ordering to receiving to invoicing.

TREASURER'S FINANCIAL REPORTS

Bookkeeper Deb Morris shared that a local audit had been completed with no findings and no general entries and that the Board of Education would support the library with $4K for the 2016 budget.

OLD BUSINESS

Director Carolyn Fuller met with Commissioner Bruce Holmes and Blake Prince to discuss the 2016 library budget. During the directors visit with Jim Walker, County Manager, a petition to improve access to Henry County Libraries with over 1600 signatures was shared.

NEW BUSINESS

Director Carolyn Fuller provided a list of surplus metal equipment to be weighed and sold to a metal company.

CONFIRMATION OF NEXT MEETING DATE

- A motion to accept June 1, 2015 as the next meeting date was made by Sandy McGarity, seconded by Jan Lowe.

ADJOURNMENT

- There being no further business, the meeting was adjourned at 5:58 pm on a motion by Jan Lowe and a second by Kathy Gilbert.